



Minutes

**PLANNING & ZONING COMMISSION MEETING
CITY OF LEANDER, TEXAS
Pat Bryson Municipal Hall ~ 201 North Brushy Street
Leander, Texas**

Thursday ~ October 8, 2009 at 7:00 pm

**Place 1 Eric Zeno
Place 2 Seth Tanner
Place 3 Josh Payne**

**Place 4 Clayton Rose-Chairman
Place 5 Mark Bell
Place 6 Betty Saenz
Place 7 Shiloh Rowe**

1. Call to Order
Meeting called to order at 7:00
2. Roll Call
All Commissioners were present except Commissioner Payne and Commissioner Tanner.
3. Approval of Minutes:
Regular Planning & Zoning Meeting: September 10, 2009
Motion made by Commissioner Rowe to approve the minutes, seconded by Chairman Rose. Motioned passed unanimously.
4. Election of Chairman
 - A. Nomination for position of Chairman
 - B. Discussion of nominees
 - C. Election of Chairman**Motion made by Chairman Rose to approve Commissioner Bell as P & Z Chairman, seconded by Commissioner Rowe. Motioned passed unanimously.**

Commissioner Bell took over as Chairman at this time.

5. Election of Vice Chairman
 - A. Nomination for position of Vice Chairman
 - B. Discussion of nominees
 - C. Election of Vice Chairman

Motion made by Commissioner Rose to approve Commissioner Rowe as Vice Chairman, seconded by Chairman Bell. Motioned passed unanimously
6. Reappointment of Secretary to Planning and Zoning Commission
 - A. Nomination for position of Secretary
 - B. Discussion of nominees
 - C. Election of Secretary

Motion made by Chairman Bell to reappoint Ellen Pizalate as Secretary of Planning and Zoning, seconded by Vice Chairman Rowe. Motioned passed unanimously
7. Citizen Communications - Three (3) minutes of time is allowed, per speaker
No Citizens wished to speak

PUBLIC HEARING

8. Zoning Case #09-Z-005: Hold a public hearing and consider action on the rezoning of a parcel generally located to the south of Crystal Falls Parkway, west of the intersection of Lakeline Boulevard and Crystal Falls Parkway for approximately 55.0413 acres; Parcel # 513843. Currently the parcel is zoned SFS-2-B (Single Family Suburban) and is proposed to be zoned, PUD (Planned Unit Development) Leander, Travis County, TX. Applicant: Samuel D. Kiger on behalf of Lookout Partners, L.P.

- a. Applicant Presentation

Bill Hinkley gave presentation on the zoning change for Cap Rock

- b. Staff Presentation

Robin Griffin, Planner discussed surrounding land uses and the applicants' request.

- c. Open Public Hearing

Chairman Bell opened the public hearing.

Mary Eaton and her husband just wanted to know about the rezoning.

- d. Close Public Hearing

Chairman Bell closed the public hearing.

- e. Discussion

Commissioners had discussion.

- f. Consider Action

Motion made by Commissioner Rose to approve the request, seconded by Vice Chairman Rowe. Motion passed unanimously.

9. Zoning Case #09-Z-006: Hold a public hearing and consider action on the rezoning of a parcel located at 6200 CR 279 for approximately 3.1043 acres; Parcel # R085516. Currently the parcel is zoned SFR-1-B (Single Family Rural) and is proposed to be zoned, GC-3-C (General Commercial) Leander, Williamson County, TX. Applicant: Geoff Guerrero % Vincent Gerard & Assoc. on behalf of Dave L. Williams.

a. Applicant Presentation

Geoff Guerrero gave presentation on the proposed use for the property.

b. Staff Presentation

Robin Griffin, Planner discussed surrounding land uses and the applicants' request.

c. Open Public Hearing

**Chairman Bell opened the public hearing.
No one wished to speak**

d. Close Public Hearing

Chairman Bell closed the public hearing.

e. Discussion

Commissioners had discussion.

f. Consider Action

Motion made by Vice Chairman Rowe to approve the request with staff recommendation of GC-3-A (General Commercial) for the first 250' adjacent to Bagdad Road and GC-3-C (General Commercial) for the balance of the acreage, seconded by Commissioner Zeno. Motion passed unanimously.

10. Adjournment

Meeting adjourn at 7:19

Mark Bell - Chairman

ATTEST:

Ellen Pizalate, Secretary